## **MEMORANDUM**

TC

Agenda Item No. 2(A)

TO:

Honorable Chairman Bruno A. Barreiro

and Members, Board of County Commissioners

DATE:

March 14, 2007

FROM:

Murray A. Greenberg

County Attorney

**SUBJECT:** 

Resolution retroactively

authorizing in-kind services for the National Woman's

Heart Day Event

The accompanying resolution was prepared and placed on the agenda at the request of Commissioner Audrey M. Edmonson.

County Attorney

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(Revised)

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Honorable Chairman Bruno A. Barreiro

DATE:

April 24, 2007

and Members, Board of County Commissioners

FROM:

County Attorney

SUBJECT: Agenda Item No.

Please note any items checked.		
	"4-Day Rule" ("3-Day Rule" for committees) applicable if raised	
and the second s	6 weeks required between first reading and public hearing	
***************************************	4 weeks notification to municipal officials required prior to public hearing	
	Decreases revenues or increases expenditures without balancing budget	
	Budget required	
	Statement of fiscal impact required	
	Bid waiver requiring County Manager's written recommendation	
	Ordinance creating a new board requires detailed County Manager's report for public hearing	
	Housekeeping item (no policy decision required)	
	No committee review	

Approved	<u>Mayor</u>	Agenda Item No.
Veto		04-24-07
Override		

# RESOLUTION NO.

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE TRANSIT AGENCY FOR THE FEBRUARY 16, 2007 NATIONAL WOMAN'S HEART DAY EVENT SPONSORED BY SISTER TO SISTER: EVERYONE HAS A HEART FOUNDATION, INC., A NOTFOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$5,220.00 TO BE FUNDED FROM THE COUNTYWIDE IN-KIND RESERVE FUND

WHEREAS, Sister to Sister: Everyone Has a Heart Foundation, Inc. has requested inkind services from the Miami-Dade Transit Agency for the February 16, 2007 National Woman's Heart Day event in an amount not to exceed \$5,220.00 (see attached Fee Waiver/Inkind Service Application); and

WHEREAS, Sister to Sister: Everyone Has a Heart Foundation, Inc. is a not-for-profit organization; and

WHEREAS, the National Woman's Heart Day event is a special event, as that term is defined on the attached Fee Waiver/In-kind Service Application, and the in-kind services shall be funded from the Countywide In-kind Reserve Fund,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board retroactively authorizes in-kind services from the Miami-Dade Transit Agency for the February 16, 2007 National Woman's Heart Day event in an amount not to exceed \$5,220.00 to be funded from the Countywide In-kind Reserve Fund.

Agenda Item No. Page No. 2

The foregoing resolution was sponsored by Commissioner Audrey M. Edmonson and offered by Commissioner , who moved its adoption. The motion was seconded by Commissioner and upon being put to a vote, the vote was as follows: Bruno A. Barreiro, Chairman Barbara J. Jordan, Vice-Chairwoman Audrey M. Edmonson Jose "Pepe" Diaz Carlos A. Gimenez Sally A. Heyman Dennis C. Moss Joe A. Martinez Natacha Seijas Dorrin D. Rolle Katy Sorenson Rebeca Sosa Sen. Javier D. Souto The Chairperson thereupon declared the resolution duly passed and adopted this 24<sup>th</sup> day of April, 2007. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board. MIAMI-DADE COUNTY, FLORIDA BY ITS BOARD OF COUNTY COMMISSIONERS HARVEY RUVIN, CLERK Deputy Clerk Approved by County Attorney as to form and legal sufficiency.

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Monica Rizo

### MIAMI-DADE COUNTY FEE WAIVERIN-KIND SERVICES APPLICATION

COUNTY FEE WAIVERS OR IN-KIND SERVICES REQUESTED THROUGH THIS PROCESS ARE NOT EFFECTIVE UNTIL APPROVED BY ACTION OF THE BOARD OF COUNTY COMMISSIONERS PURSUANT TO THE MIAMI-DADE COUNTY HOME RULE CHARTER

Please complete the following form and submit completed form along with requested materials, if applicable, to:

Special Events Staff Communications Department 111 N.W. 1st Street, Suite 2510 Miami, FL 33128

Phone: (305) 375-2836 (305) 375-3968 Fax:

date.)  Ø Special Event - Event with expected attendance of less than 5,000 with					
<ul> <li>Small Event - Event of minimal impact not necessarily related to a state.)</li> <li>Special Event - Event with expected attendance of less than 5,000 with</li> </ul>					
Special Event - Event with expected attendance of less than 5,000 with					
menicipality (Complete Allestions 1-12, Stat), Cate alle	t localized impact limited to am individual community or submit form no later than 60 days prior to event date.)				
	significant probability of protests, controversy, violence or				
1. Full legal name of the requesting organization: <u>Miami Dade College, Medical Center Campus</u>					
2. Applicant Status: (Select one of the choices below)					
O Not-For-Profit or Tax Exempt	cal Government or Public Emitty				
County Sponsored Event/Sponsoring Department  Other (specify):					
3. Name and contact information for single point of contact (address, phone, far	e-mail address, etc.): Rob W11cosky				
950 N. W. 20th Street, Miami, FL 33127, Fax# (	05) 237-4441 Twilcosk@mdc.edu				
Specify lee waiver or in-kind service requested (quantify, if applicable): One					
5. Name, date of event, description, and purpose of the event (if event is a fund	Name, date of event, description, and purpose of the event (if event is a fund-raiser, define the beneficiaries): Miami Dade College Medical Content Community Health Fair				
Purpose: To heighten awarness of common healthealthcare access.	urpose: To heighten awarness of common health problems among the community and promo				
Feb. 17 2007					
6 Please select ALL that apply to event					
<ul> <li>Economic Development: Event supports vitality or growth of the</li> </ul>					
Youth/Education: Event benefits youth of any age and/or offer  Health and Social Services: Event supports health-related cau of life within the community	seducational beachts ses and/or social programs or institutions that improve quality				
Arts and Culture: Event supports music, theatre, literature, art	or culture				
Environmental. Event benefits environmental concerns or proi  Sports and Athletics: Event supports/promotes organized spo					
Spoils and Atmetics: Event supports/promotes organized spo	р оптесновнома развораном				
7 Physical address of event venues (please specify Commission District(s)):	950 N. W. 20th Street, Miami, FL 33127				



# MIAMI-DADE COUNTY FEE WAIVER/IN-KIND SERVICES APPLICATION

8.	Description of regional or local impact <u>To provide healthcare information to the community, especially</u> those in need to basic healthcare.		
	Participants attending will recieve free screenings for glucose, glaucoma, cholesterol and blood pressure.		
9.	Daily/hourly event schedule, including set-up and breakdown schedule (attach event calendar, if applicable): Saturday Feb. 17 2007 form 9:30 AM to 2:00P.M.		
10.	applicable): Please see attached flyer.		
<b>11</b> .	Expected number of participants and estimated attendance (per day, if applicable): 1.000_plus		
12.	Itemized budget, including total event budget, total budget of host organization, if applicable, and total commitment of resources (attach additional pages as needed): Please see attached budget sheet		
l he	eby dealify that all the statements made in this application are true and correct.		
Sign	ature of Authorized Representative		
Date	February 7, 2007		

Peter 2 of 2 Revised 10/6/2001



# Community (



Presented by CareAccess

Saturday, February 17, 2007 9:30 a.m. – 2 p.m. Medical Center Campus 950 N.W. 20th Street, Missai, FL 33027

FREE
Health Care Access

FREE screenings

glucose, blood pressure, cholesterol, dental, vision and glaucoma.

Information on:

prenatal care, diabetes, donating blood,
nutrition, wellness, asthma and dental care.





Children's Corner!

Free health
information,
face painting
& balloons.

Thanks to our sponsors:



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**A69** 



# HEALTH FOUNDATION of South Florida

15004 EQ190 11-14

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**BUDGETED OPERATING EXPENSES** 

Capital Expenditures over \$500 must be detailed in Attachment 0. Detail must include future use and disposition of itemized equipment.

<sup>&</sup>quot;" All in-Kind Support must be reflected as a budget line item. " Health Foundation of South Florida will not fund Indirect Costs.

<sup>10:99583753968</sup>